

CITY COMMISSION MINUTES

APRIL 27, 2015
REGULAR MEETING

The City Commission of the City of Sanford, Florida, met in Regular Meeting on Monday, April 27, 2015, at 7:00 PM, in the City Commission Chambers, City Hall, 300 North Park Avenue, Sanford, Florida.

Present: Mayor Jeff Triplett
Vice Mayor Velma Williams
Commissioner Art Woodruff
Commissioner Randy Jones
Commissioner Patty Mahany
City Manager Norton N. Bonaparte, Jr.
City Attorney William L. Colbert
City Clerk Cynthia Porter
Deputy City Clerk Traci Houchin

CALL TO ORDER:

- 1) Meeting was called to order by Mayor Triplett at 7:10 PM.

CEREMONIAL MATTERS:

- 2) Legislative Prayer by Reverend Michael Imparato of Macedonia Primitive Baptist Church.
- 3) Pledge of Allegiance.
- 4) Presentations, Proclamations and Awards:
 - Presentation of SunRail bell by Board of County Commissioners of Seminole County Chairman Brenda Carey.
 - Proclamation: May 2015 as Jordan Smelski Month for Amoeba Awareness.
 - Proclamation: The month of May as Children's Mental Health Awareness Month and May 7, 2015 as Children's Mental Health Awareness Day.

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- Proclamation: Designating May 3-9, 2015 as North American Occupational Safety and Health Week and May 6, 2015 as Occupational Safety and Health Professional Day.
- Proclamation: The month of May to be Fibromyalgia, Myalgic Encephalomyelitis, Chronic Fatigue Syndrome and Multiple Chemical Sensitivity Awareness month and May 12, 2015 as be Fibromyalgia (FM), Myalgic Encephalomyelitis (ME), Chronic Fatigue Syndrome (CFS) and Multiple Chemical Sensitivity (MCS) Awareness Day.
(Pulled from the agenda)
- Proclamation: May 10, 2015 as World Lupus Day.
- Proclamation: The month of May as National Preservation Month.
- Proclamation: May 10-17, 2015 as Police Week.
- Proclamation: May 3-9, 2015 as Municipal Clerks Week.

BUSINESS OF THE COMMISSION:

5) Minutes:

March 30, 2015 Special Work Session; April 13, 2015 Work Session and Regular Meeting.

Commissioner Jones moved to approve the Minutes. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye

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Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

6) CONSENT AGENDA: [Commission Memo 15-058]

Items C and D were pulled for separate consideration.

- A. Approve the mechanical bar screen repair at the North Water Reclamation Facility by Parkson Corporation in the amount of \$68,673.
- B. Approve the special event permit with street closures, a noise and an alcohol permit for the 'Sanford Food Truck Bazaar' event to be held on the third Saturday of every month in 2015.
- C. Approve the special event permit with street closures, a noise and alcohol permit for the '7th Annual Jim Payne Corporate 5K for the Kids' event to be held on Saturday, November 7, 2015.
- D. Approve the staff proposed implementation of the City's Wayfinding Program and the allocation of funds and actions as proposed. (WS 4.A)

Commissioner Woodruff moved to approve Consent Items A-B. Seconded by

Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

Commissioner Jones moved to approve Item C with an amendment to the timing

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of the event to start an hour earlier due to Daylight Savings Time. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

Commissioner Woodruff moved to approve Item D for five signs (type G) at a cost of \$75,000 with locations to be determined and to set aside the balance for pole banners (type J). Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

7) PUBLIC HEARINGS:

- A. Second reading of Ordinance No. 4338, to adopt the 2015 International Property Maintenance Code (IPMC). Ad published April 12, 2015. [Commission Memo 15-059]

Commissioner Jones moved to approve the second reading of Ordinance No. 4338. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

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8) OTHER ITEMS.

- A. Approve Resolution No. 2521, authorizing the lease with US Bancorp for the lease purchase of public safety police vehicles. [Commission Memo 15-060]

Commissioner Woodruff moved to approve Resolution No. 2521. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- B. Authorize the Police Department to expend \$535,235 of budgeted FY 2015 Capital funding for the purchase of 18 police vehicles by piggybacking the State and/or Florida Sheriff's Office contract pricing. [Commission Memo 15-061]

Commissioner Jones moved to approve this item. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- C. Approve Resolution No. 2523, amending the budget in an amount not to exceed \$992,180; award the bid for the Goldsboro Trailhead Project to Ovation Construction and authorize the City Manager to administer the use of the

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contingency funding. [Commission Memo 15-062] (WS 4.B)

Vice Mayor Williams moved to approve Resolution No. 2523. Seconded by Commissioner Woodruff and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- D. Approve Resolution No. 2524, delegating authority to the City Manager to apply for grants for the benefit of the City without agendaizing the applications for action by the City Commission. Acceptance of grants and implementing agreements is retained by the City Commission. [Commission Memo 15-063]

Commissioner Woodruff moved to approve Resolution No. 2524. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- E. Approve Resolution No. 2525, establishing the Mayor's Youth Council. [Commission Memo 15-065] (WS 4.C)

Commissioner Woodruff moved to approve Resolution No. 2525. Seconded by Commissioner Jones and carried by vote of the Commission as follows:

Mayor Triplett	Aye
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Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

ADD-ON ITEM:

- F. Approve the allocation of \$50,000 for a two year period to the Orlando Sanford International Airport for the SFB Airline/Tour Operator Incentive and Retention Programs.

Commissioner Jones moved to approve this item. Seconded by Vice Mayor

Williams and carried by vote of the Commission as follows:

Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

- 9) CITY ATTORNEY'S REPORT.
- 10) CITY CLERK'S REPORT
- 11) CITY MANAGER'S REPORT.
- 12) CITIZEN PARTICIPATION:

Bob Segal asked the Commission to look at finding a way that would allow for outside signs at the Sanford Memorial Stadium. He said that many people are not aware of the events that go on at the stadium. City Attorney Colbert said that he will work with Mr. Bonaparte regarding the sign ordinance.

- 13) CITY COMMISSIONER'S REPORTS.

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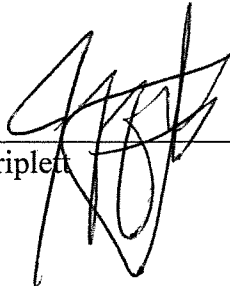
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Mayor Triplett announced that he will be a driver in the upcoming Fireball Run event. He asked for the Commission's support, as it is an event that will promote the City. There is an entry fee of \$10,500 which will come from the Economic Development budget (promotions). He will also raise funds from private donors.

Commissioner Mahany moved to approve this item. Seconded by Vice Mayor Williams and carried by vote of the Commission as follows:

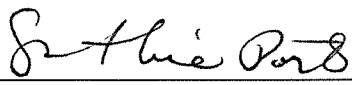
Mayor Triplett	Aye
Vice Mayor Williams	Aye
Commissioner Woodruff	Aye
Commissioner Jones	Aye
Commissioner Mahany	Aye

There being no further business, the meeting was adjourned at 9:00 PM.



Mayor Jeff Triplett

Attest:



City Clerk

TH